

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 1
FOR THE REGULAR MEETING OF
MONDAY, JULY, 23, 2001**

ADOPTION AGENDA, CONSENT ITEMS

RESOLUTION:

*ITEM-S400: Amending the Legislative Calendar for 2001 to Cancel the Regular Council Meeting of Monday, July 30, 2001 at 2:00 P.M. and Scheduling the Quarterly Night Meeting of the City Council on Monday, July 30, 2001 at 5:00 P.M. at the Scripps Miramar Ranch Library Center.

MAYOR MURPHY'S RECOMMENDATION:

Adopt the following resolution:

(R-2002-177)

Scheduling the Quarterly Night Meeting of the City Council on Monday, July 30, 2001, at the Scripps Miramar Ranch Library Center, at 10301 Scripps Lake Drive, starting at 5:00 p.m., pursuant to Rule 1(d) of the Permanent Rules of the Council, San Diego Municipal Code Section 22.0101;

Canceling the regularly scheduled Council meeting of Monday, July 30, 2001 at 2:00 p.m.;

Declaring that the meeting of Monday, July 30, 2001 will be held in conjunction with the regularly scheduled meeting of Tuesday, July 31, 2001 at 9:00 a.m. The public portion of Tuesday's meeting will begin at 10:00 a.m.;

Directing the City Clerk to post and publish, as necessary, the notice of such meeting with the date, time, and location thereof and make the necessary preparations and arrangements.

ADOPTION AGENDA, HEARINGS

SPECIAL HEARING:

ITEM-S401: Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8:

Property: City-wide Franchise Agreement.

Agency Negotiator: George I. Loveland, Senior Deputy City Manager;
Patricia Frazier, Deputy City Manager;
Deborah Berger, Deputy City Attorney.

Negotiating Parties: San Diego Gas & Electric.

Under Negotiation: Price and Terms.

Prior to Council discussion in Closed Session and in compliance with the Brown Act, (California Government Code Section 54956.8) this issue is listed on the docket **only** for public testimony.

There is no Council discussion of this item. The City Council's actions are:

1) Open the Public Hearing and accept testimony from any members of the public wishing to address the Council on this subject; 2) Conclude and close the public hearing; and 3) Refer the matter to Closed Session on July 24, 2001.

NOTE: Members of the public wishing to address the Council on this item should speak "in favor" or "in opposition" to the subject.